

**POWELL COUNTY FISCAL COURT  
SPECIAL CALLED MEETING**

**DECEMBER 28<sup>TH</sup>, 2022**

**Time: 8:00 a.m.**

**Location: POWELL COUNTY COURTHOUSE  
COUNTY JUDGE EXECUTIVE'S OFFICE  
ROOM 102  
STANTON, KENTUCKY**

Present: Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree, Finance Officer Kacey Davidson, Magistrate Dennis Combs, Magistrate Chad Patton, Magistrate Timmy Tipton, Eddie Barnes, J.L. Bowen, Brian McKinney and County Attorney Robert King (ZOOM).

Judge Executive James Anderson called the meeting to order.

Judge Executive James Anderson ask the Fiscal Court Clerk to call roll:

- Magistrate Dennis Combs – Present***
- Magistrate Donna Gabbard – Absent***
- Magistrate Mike Lockard – Absent***
- Magistrate Chad Patton – Present***
- Magistrate Timmy Tipton – Present***

***Bills:***

Members of the court was presented one bill. This bill was to reimburse Tim Snowden for meal, fuel and uniforms. Members of the court had no objection in paying this reimbursement. Therefore it will be paid at this time.

Judge Anderson told members of the court that we had received a quote for new front doors. This can be discussed with the new members at a later date.

***Industrial Property:***

Judge Anderson said that he did not see that they needed to do anything. Hollerwood had a discussion about a P3 Agreement to try and some new development in. The court decided to move forward with motions so that could start the process.

A motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs ***to approve to allow them to move forward with the process.***

***Judge Anderson ask those in favor by signifying I.***

***Magistrate Dennis Combs – I***

***Magistrate Chad Patton – I***

***Magistrate Timmy Tipton – I***

***Judge Executive James Anderson – I***

273

**Operations:**

Judge Anderson ask members of the court about changing any of the WEX Cards.

Kacey Davidson said that we would need authorization for the WEX Cards to be updated, authorization for the Whitaker Bank Card and also any signatures cards. Judge James Anderson, Magistrate Donna Gabbard and Magistrate Timmy Tipton to come off WEX Cards as users.

A motion was made by Magistrate Dennis Combs seconded by Magistrate Chad Patton **to update WEX cards, Whitaker Bank Card and also update any signatures card needed.**

**Judge Anderson ask those in favor by signifying I.**

**Magistrate Dennis Combs – I**

**Magistrate Chad Patton – I**

**Magistrate Timmy Patton – I**

**Judge Executive James Anderson – I**

**4-0**

**CLOSED SESSION:**

Judge Anderson entertained a motion to go into closed session.

KRS 61.810

A motion was made by Magistrate Chad Patton seconded by Magistrate Dennis Combs **to go into closed session.**

**Judge Anderson ask those in favor by signifying.**

**Magistrate Dennis Combs – I**

**Magistrate Chad Patton – I**

**Magistrate Timmy Tipton - I**

**Judge Executive James Anderson – I**

**4-0**

**Court Resumes:**

Judge Anderson made it aware that no action was taken in closed session.

As a result of the discussion in closed session Kacey Davidson was concerned about her maternity leave. She wanted to make sure she was safe during this period. She was approved to be off for maternity leave up to March 1<sup>st</sup>, 2023 per her doctor. If her maternity leave needs to be extended pass March 1<sup>st</sup>, 2023 she does have enough sick time accumulated to cover beyond this date.

**Adjourn:**

Judge Anderson entertained a motion to adjourn.

A motion was made by Magistrate Dennis Combs seconded Magistrate Chad Patton **to adjourn.**

**Judge Anderson ask those in favor in signifying I.**

**Magistrate Dennis Combs – I**

**Magistrate Chad Patton – I**

**Magistrate Timmy Tipton – I**

**Judge Executive James Anderson – I**

**4-0**

Eddie Barnes

Eddie Barnes

[Signature]

J.L. Bowen

[Signature]

Dennis Combs

Mike Lockard

Mike Lockard

[Signature]

Chad Patton

Brian McKinney

[Signature]